

**VILLAGE OF WINNECONNE
FINANCE & PERSONNEL COMMITTEE
MEETING MINUTES
FROM TUESDAY, SEPTEMBER 7th, 2010
VILLAGE OFFICES ANNEX ROOM**

MEMBERS PRESENT: Sherry Livingstone, Kathy Grace, John Rogers

ALSO PRESENT: Trustee Lyle Zabel, Village Administrator Steve Volkert,

MEMBERS ABSENT: Joe Roehrick - Excused

Call to order: Meeting called to order by Grace at 6:54 PM

Public Participation: No one came forward

Old Business:

Update on IDB & CDBG-Business Loans: Per Jaci, all loans up to date. Business Loan for Critters Wolf River Sports was paid off Friday, August 13th. A new loan for \$53,000 for Multi-Development LLC was approved by the IDB to be sent to Village Board on the 21st.

New Business:

Ordinances: Livingstone questioned how Pubic Works Committee was allowed to change ordinance on driveway accesses. Volkert explained that the Public Works Committee was granted, by ordinance, the discretion to allow for additional driveway accesses they were not changing ordinances by allow such.

Committees: Livingstone asked for clarification on when Village President was allowed to attend and act within committee meetings. Discussion pursued. No action taken.

Expense Reports: Livingstone wanted to let committee know that employee expense reports were being reviewed by both Volkert and Treasurer Stelzner. Volkert's report was being reviewed by President Rogers. She asked if the committee felt they should review. The committee felt not.

Next Meeting: Next meeting will be Tuesday, October 5th at 6:30 PM.

Motion to Adjourn: Motion by Livingstone, seconded by Grace to adjourn the meeting at 7:37 PM. Motion carried 3-0.

Minutes taken and submitted by Village Administrator – Steve Volkert